

For Use By The
Secretary of State

File No. 29-127

Fee Paid \$5.00

C. B. 233

Date 11-17-72

STATE OF MAINE

ARTICLES OF AMENDMENT

(Amendment by Shareholders
Voting as One Class)

OF

AMERICAN ZINC COMPANY

Principal office in Maine: Portland

November 16, 1972

Joseph T. Edgar
Secretary of State
AGENT

Pursuant to 13-A MRSA §§805 and 807, the undersigned corporation adopts these Articles of Amendment.

FIRST: All outstanding shares of the corporation were entitled to vote on the following amendment as one class.

SECOND: The amendment to the Articles of Incorporation of the corporation set out in Exhibit A attached hereto was adopted by the shareholders thereof at a meeting legally called and held on November 16, 1972.

THIRD: On said date, the number of shares outstanding and entitled to vote on such amendment, and the number of shares voted for and against said amendment, respectively, were as follows:

Number of Shares Outstanding and Entitled to Vote	Voted For	Voted Against
1,406,734	1,049,283	152,488

Totals	1,406,734	1,049,283	152,488
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FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which the same shall be effected is contained in Exhibit B attached hereto, if it is not set forth in the amendment itself.

*FIFTH: If such amendment effects a change in the number or par values of authorized shares the number of shares which the corporation has authority to issue after giving effect to such amendment is as follows:

Class	Series (If Any)	Number of Shares	Par Value (If Any)
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Site: Cheate County
ID # KED98041862
Break: 11.11
Other: 000#6
11-16-1972

The aggregate par value of all such shares (of all classes and series) having par value is \$ 0737

The total number of all such shares (of all classes and series) without par value is _____ shares.

40064268
SUPERFUND RECORDS

BT008

SIXTH: The address of the registered office of the corporation in the State of Maine is 477 Congress Street

Portland, Maine 04111

(street, city and zip code)

Dated: November 16, 1972

Legibly print or type name
and capacity of all signers
13-A MRSA §104.

I certify that I have custody of the minutes
showing the above action by the shareholders.

[Signature]
(clerk, secretary or asst. secretary)

NOTE: This form should not be used if any class of shares entitled to vote as a separate class for
any of the reasons set out in §806, or because the articles so provide. For vote necessary
for adoption see §805.

AMERICAN ZINC COMPANY

(name of corporation) **

By

[Signature]
Kenneth Baird, Clerk

(type or print name and capacity)

By

(type or print name and capacity)

*To be completed only if Exhibit A or B do not give this required information.

** The name of the corporation should be typed, and the document must be signed by (1) the Clerk or (2) by the President or a vice-president and by the Secretary or an assistant secretary or such other officer as the bylaws may designate as a second certifying officer or (3) if there are no such officers, then by a majority of the directors or by such directors as may be designated by a majority of directors then in office or (4) if there are no such directors, then by the holders, or such of them as may be designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon or (5) by the holders of all of the outstanding shares of the corporation.

EXHIBIT A

VOTED: That the name of the Company be, and it hereby is, changed from American Zinc Company to Azcon Corporation and the proper officers of the Company are hereby authorized to take any and all action and file any and all certificates with the Secretary of State for the State of Maine, and with the authorities of any other states in which the Company is or may be authorized to transact business, in order to effectuate such change of name.